



**Waste  
Management  
Commission  
Local Task Force  
Orange County, CA**

Harry Dotson  
*Chair (2nd Dist.)*  
Clark Lehmann  
*Vice Chair (1st Dist.)*

1st District  
Pat McGuigan  
Russell Paris\*

2nd District  
James Wahner  
Cathy Green\*

3rd District  
Denis Bilodeau  
Victor Opincar  
John Beauman\*

4th District  
Anthony J. Florentine  
Ron Hoesterey  
Jim Gomez\*

5th District  
Stephanie Dorey  
John S. Gelff  
Richard Dixon\*

City Managers Rep.  
Tim O'Donnell\*

League at Large  
Don Bankhead\*

Director IWMD  
Janice V. Goss

\* League appointment

**REGULAR MEETING**

*Thursday, January 8, 2004*

*2:00 PM*

**INTEGRATED WASTE MANAGEMENT DEPARTMENT**

Second Floor Multi-Purpose Room

320 N. Flower Street

Santa Ana, California

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**AGENDA**

**Pledge of Allegiance**

**Chairman's Report** - Harry Dotson, Chair, WMC

**Director's Report** - Janice V. Goss, Director, IWMD

**Agenda Items**

**Agenda Item 1:** [2004 Waste Management Commission Election of New Officers](#)

Summary: The Commission will elect a Chair and Vice-Chair for 2004

Recommended Action: Elect a Chair and Vice-Chair for 2004.

**Agenda Item 2:** [Review of November 13, 2003 Minutes](#)

Summary: Review and approve minutes of the November 13, 2003  
Waste Management Commission/Local Task Force Meeting.

Recommended Action: Receive and File Report.

**Agenda Item 3:** [Emergency Landfill Ordinance](#)

Summary: Staff will discuss the potential need to limit C&D on a  
daily basis.

Recommended Action: 1) Receive and File Report. 2) Establish  
an Emergency Landfill Ordinance Ad Hoc Committee.

**Agenda Item 4:** [AB 939 Report](#)

Summary: Staff will present a written report on AB 939 programs,  
projects and issues of interest.

Recommended Action: Receive and File Report.

**Agenda Item 5:** [Sacramento Report](#)

Summary: Staff will present a written report on recent actions and  
activities of the CIWMB and summary of legislation.

Recommended Action: Receive and File Report.

**Commissioner Comments**

**Public Participation and Comments**

At this time members of the public may address the Commission regarding any items within the  
subject matter jurisdiction of the Commission provided that NO action may be taken on  
off-agenda items unless authorized by law. Comments shall be limited to three (3) minutes per  
person and up to twenty (20) minutes for all comments, at the discretion of the Chairman and  
the approval of the Commission.

**NEXT MEETING:** March 11, 2004 - 2:00 PM